

CITY OF WATTERSON PARK

LEGISLATIVE MEETING

Jefferson County Farm Bureau • 4200 Gardiner View Avenue • Louisville, Kentucky 40213

April 11, 2012

The meeting was called to order at 7:00 p.m.

Roll Call — Roll was called. Present were Mayor Norman Liebert; Councilpeople Helen Arnold, Linda Chesser, Mary Ann Liebert, Joseph Welsh, Marlene Welsh and Lillian Wild; Treasurer Jerry Wild; Clerk Aggie Keefe; and Attorney John Treitz.

Pledge of Allegiance — All present recited the Pledge of Allegiance.

Minutes — A motion was made by Mrs. Arnold and seconded by Mrs. Welsh to amend the minutes of the March 14 meeting on Page 2, last paragraph, to read “Mrs. Welsh made a motion to adjourn...” All present voted yes (6-0). Mrs. Arnold made a motion to approve the minutes as amended; seconded by Mrs. Chesser. All present voted yes (6-0).

Treasurer’s Report — Mr. Wild reported revenues for the month of March in the amount of \$5,344.41 with expenditures in the amount of \$19,839.92, giving a deficit in the amount of \$14,495.51. Mr. Wild clarified that \$4,000 under legal and professional was for the audit. Mrs. Welsh made a motion to approve the report; seconded by Mr. Welsh. All present voted yes (6-0).

OLD BUSINESS

Forestry — Paul Clinton was present to discuss his proposal for tree plantings on Robards Lane and Robards Court. He reported that he had already ordered and received the trees outlined in his proposal. Mr. Welsh was surprised that Mr. Clinton had ordered the trees before his proposal was approved. Several Council members looked at the sites Mr. Clinton flagged for tree planting on these two streets and reported their concerns. Council is concerned about the futility of planting trees that the businesses do not want and will not take care of. So many of the trees we have planted in front of businesses have perished due to mistreatment or lack of care.

Mr. Clinton was asked to notify Mrs. Wild whenever Beechwood Trees and Gardens will be performing a service for us in our City. He was also directed to give a breakdown of dates and services performed on any future bills he submits. Asked if he maintains the signature entrance at Newburg Road and Bishop Lane, Mr. Clinton clarified that he does maintain it even though it is not included in our maintenance contract with him.

Mr. Clinton left the meeting at 7:35 p.m.

Sanitation — Mrs. Keefe reported that the Advertisement for Bids for sanitation will be in the Neighborhoods section of the Courier-Journal on April 18, with bids due on May 7.

Audit — Council discussed the audit, which was given to them for review at the March meeting. Mr. Treitz flagged three areas in the audit that were unclear and telephoned Mr. Jackson at Blue & Company to get clarification. On Page 2, last paragraph: Mr. Jackson clarified that it is a standard paragraph permitted by GASB that is used on smaller audits like ours. On Page 14, Section 5: Mr. Jackson clarified that the money held in a non-FDIC account is with Raymond James. On Page 16 – Internal Report: Mr. Jackson said this is another required paragraph. Mr. Jackson admitted that it was contradictory but assured us that everything is materially correct – no problems were found.

Being satisfied that everything was in order, Mrs. Chesser made a motion to approve the audit; seconded by Mr. Welsh. All present voted yes (6-0). Mr. Wild and Mr. Treitz will check into the funds held with Raymond James.

Budget — Attorney Treitz distributed copies of the proposed budget and explained how he and Mr. Wild came up with the numbers. Mayor Liebert then made a report of the financial recommendations. Mrs. Arnold introduced the budget and gave a first reading to the budget ordinance by title only.

City Web Site — Mrs. Keefe submitted an update on the progress of the City website. She has most of the content materials but still needs a history of the City for our Home Page. Attorney Treitz said he would get that for her; he will submit his headshot and bio as well. Mrs. Keefe asked for volunteers to interview a citizen for the Citizen Connection page and a business owner for the Business Bulletin page, both of which should be ready for upload later this summer. She reported that she will delay the next edition of Watterson Park Word until we are closer to the website launch date.

Forestry — Council discussed Paul Clinton's proposal for planting trees on Robards Lane and Robards Court. The concensus of the Council was that we should not plant any trees at the present time but that we should maintain the trees that have been planted. Mr. Welsh made a motion that was seconded by Mrs. Chesser to reject the proposal. All present voted yes (6-0). Mrs. Wild will notify Mr. Clinton that we did not approve his tree planting proposal.

Norvin Gottula Property —The Norvin Gottula Conservatory property has been cleared and looks good. Tom Simpson will maintain the property per his contract with us.

NEW BUSINESS

Salem United Church of Christ/Brooklawn — Mrs. Welsh reported that the Salem United Church of Christ on Newburg Road gave their property to Brooklawn. She will ask a representative for Brooklawn to attend our next meeting to discuss their plans for the property.

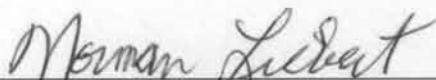
Mr. Treitz left the meeting at 8:28 p.m.

Complaints —

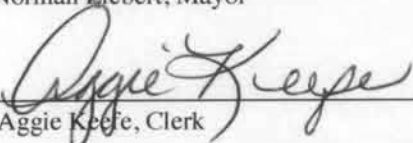
- (1) Mrs. Arnold reported that she called MSD regarding a stopped up ditch at 4401 and 4403 Conaem. MSD came out and unstopped the ditch, but Mrs. Arnold feels it will need more work.
- (2) Mrs. Chesser reported that she received a complaint from a resident, Mrs. Cissell, regarding branches falling on her property from the dead trees on the berm at the old LabCorps property. Mrs. Chesser met with Nokie Brumback from Duane Realty & Development and was assured that they will take care of the trees. Mrs. Head at 4403 Conaem complained about the trees as well as overgrown shrubbery on the LabCorps property; Mrs. Chesser will mention this to Ms. Brumback as well.
- (3) Mayor Liebert reported that he received a fax from Louisville Metro regarding potholes on Robards Lane. Mayor Liebert looked at the potholes and determined that they are not on Watterson Park property. He called Metro to let them know and also spoke with someone at 4011 Gardiner Point Drive to let her know that she should contact Metro as well.

Adjournment — Mr. Welsh made a motion to adjourn; seconded by Mrs. Liebert. Motion carried and meeting adjourned at 8:35 p.m. All those persons noted as being present at the beginning of this meeting, unless otherwise indicated, remained throughout.

Approved at the meeting of the City Council held on 5-9-12.



Norman Liebert, Mayor



Aggie Keefe, Clerk